

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
February 5, 2007

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on January 8, 2007.

MEMBERS PRESENT

S. Abby Shapiro, Ph.D., Chair
William G. Elder, Jr., Ph.D.
Andrew B. Jones, Jr., Ph.D.
Andrew A. Meyer, Ph.D.
Richard Applegate, M.A., Vice Chair
Barbara K. Jefferson, Ph.D.

MEMBERS NOT PRESENT

Diane Sobel, Ph.D.
John C. Runyon, M.S.
Amanda Brook White

OCCUPATIONS & PROFESSIONS STAFF

Patricia Dempsey, Board Administrator
Claude Wagner, Director
Wendy Satterly
Nina Anglin

OTHERS PRESENT

Mark Brengelman, Board Attorney

CALL TO ORDER

S. Abby Shapiro, Ph.D., Chair, called the meeting to order at 10:15 a.m.

APPOINTMENTS

MINUTES

The minutes of the January 8, 2007 meeting were called to the attention of the members. A motion was made by Mr. Applegate to approve the minutes as amended. Motion, seconded by Dr. Meyer, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of \$306,682.96 as of December 31, 2006. A motion was made by Dr. Meyer to accept the financial statement, as presented. Motion, seconded by Dr. Jones, carried.

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DIRECTOR'S REPORT

Mr. Wagner discussed the possibility of implementing the use of the imaging system as early as mid-March.

Mr. Wagner discussed the financial possibility and feasibility of re-allocating funds from the Board to help with the cost of hiring a temporary employee to work on imaging the current psychological files.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – Kentucky Supreme Court granted discretionary review of this case. Psychologist has been granted an extension until 2/26/07 to file his brief. The Board's brief is due 60 days from that time. Case still pending with no action taken at this meeting.
- Case 03-12 – The Complaints Screening Committee recommended to issue an **Order** to the disciplined psychologist demanding that the cost for the Board-ordered evaluation must be reimbursed by her to the Board no later than 2/23/07. The **Order** will also state that the remaining balance owed per the Settlement Agreement signed on 8/21/06 is due upon receipt of this **Order** or not later than 2/23/07. Motion, seconded by Dr. Elder, carried.
- Case 05-14 – A motion was made by Mr. Applegate to go into closed session to discuss pending litigation in *Kentucky Board of Examiners of Psychology v. Brenda Luther*, Hardin Circuit Court. Motion, seconded by Dr. Jefferson, carried.

A motion was made by Mr. Applegate to go back into open session. Motion, seconded by Dr. Jefferson, carried.

A motion was made by Dr. Jefferson to approve the KBEP Board's reply, as amended, to the response of Dr. Luther to the LPC Board initiating complaint. Motion, seconded by Mr. Applegate, carried.

Dr. Jones recused from voting.

- Case 06-05 – The Complaints Screening Committee recommended to issue an **Order** to produce the psychological records of a client which are needed in this investigation. Motion, seconded by Dr. Meyer, carried.
- Case 06-11, 12, 13, 18 – Investigation in progress. No action taken.

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- Case 06-19 – A motion was made by the Complaints Screening Committee recommending opening a formal investigation with Dr. Brake being assigned as the case investigator and Dr. Jefferson assigned as case manager. Motion, seconded by Dr. Meyer, carried.
- Case 06-20 – Investigation in progress. No action taken.
- Case 06-21 – A motion was made by the Complaints Screening Committee recommending dismissal for insufficient evidence of a violation of law. Motion, seconded by Dr. Jones, carried

A motion was made by the Complaints Screening Committee recommending that the Board initiate a complaint against another psychologist referenced in this complaint matter who allegedly discussed a patient with the psychologist who was the subject of Agency Case No. 06-21 without apparent consent of the client. Motion, seconded by Dr. Jones, carried.

- Case 06-22 – A motion was made by the Complaints Screening Committee recommending dismissal for insufficient evidence of a violation of law. Motion, seconded by Dr. Meyer, carried.
- Case 06-23 – A motion was made by the Complaints Screening Committee recommending dismissal for insufficient evidence of a violation of law. Motion, seconded by Dr. Meyer, carried.

COMMITTEE REPORTS

SUPERVISION COMMITTEE

A motion was made by Dr. Elder to send a letter to a supervisor and supervisee after a report from the supervisor was received stating the supervisory sessions have not been done as required. Letter is to ask each party to inform the Board of their supervision plans and to ask them to commit to sending information outlining their plans and goals. Motion, seconded by Dr. Jefferson, carried. Ongoing progress and routine monitoring.

CONTINUING EDUCATION COMMITTEE

Ongoing progress and routine monitoring.

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CREDENTIALS REVIEW

A motion was made by the Credentials Review Committee to inform supervisor of applicant for temporary licensure about their supervisee's prior substance abuse. A request will be made for post-doctoral supervisory plans and goals addressing prior substance abuse to be submitted by applicant. Motion, seconded by Dr. Elder, carried. Dr. Meyer recused from voting. Ongoing progress and routine monitoring.

EXAMINATION COMMITTEE

Oral examinations scheduled for February 23, 2007 with fourteen examinees scheduled.

NEW LICENSURE/EXPIRED LICENSURE REPORT

New licensure report reviewed with no action required.

Expired licensure report reviewed. A motion was made by Mr. Applegate to send standard letter to psychologists who have let their license expire without renewal. Motion, seconded by Dr. Meyer, carried.

OLD BUSINESS

No old business to discuss at this meeting.

NEW BUSINESS

ASPPB Midyear Meeting

Pamphlet for the ASPPB Midyear Meeting flyer reviewed. No action necessary.

TRAVEL AND PER DIEM

A motion was made by Dr. Meyer to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Dr. Elder, carried.

ADJOURN

The meeting adjourned at 12:35 p.m.


